

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 16-30

**SETTING PUBLIC HEARING ON THE JEFFERSON TOWNSHIP ELECTRIC POWER AND
NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 5th day of April 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Roy Mann x Mary Johnson x James McGuire x

Trustee Johnson moved for the adoption of the following Resolution:

WHEREAS, The voters of Jefferson Township approved the Board of Trustees moving forward on developing electric power and natural gas aggregation plans at the election held on March 15, 2016; and

WHEREAS, Sections 4928.20(C) and 4929.26(C) require that the township hold two separate public hearings on the Jefferson Township Electric Power and Natural Gas Aggregation Plans of Operation and Governance.

NOW, THEREFORE, BE IT RESOLVED, Jefferson Township Board of Trustees set two separate public hearings on the Jefferson Township Electric Power and Gas Aggregation Plans of Operation and Governance, for Friday, April 22, at 10:00 a.m. and 6:00 p.m. at the Township Hall, located at One Business Park Drive.

Trustee McGuire seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Roy Mann (yes) Mary Johnson (yes) James McGuire (yes)

Adopted: April 5, 2016

Attest: Tracey Edwards
Tracey Edwards, Fiscal Officer

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